

**Salem Inland Wetlands and Conservation Commission
December 8, 2008**

Present: Balavender, G., Alt.
Khan Bureau, D.
Leuck, W.
Phillips, R.
Snyder, S.
Wildrick, L.
Ziegra, G.

Absent: Belt, E.
Chinatti, M. - WEO
Natoli, E., Alt.
Vacancy, Alt.

Guests: see attached.

Chairman G. Ziegra, called the meeting to order at 7:30 pm.

M/S/C (Leuck/Khan-Bureau) to seat G. Balavender for E. Belt. Vote: approved unanimously.

PUBLIC HEARINGS:

None Scheduled.

ADDITIONS TO THE AGENDA:

M/S/C (Phillips/Wildrick) to add to tonight's agenda:

Under *NEW BUSINESS*:

"(2 Khan - Regulated Activity application (#08-12-01) for the construction of a retaining wall to control lake erosion at 186 Old Colchester Road."

Vote: approved unanimously.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

1) October 14, 2008 - Regular Meeting

M/S/C (Wildrick/Leuck) to approve the minutes of the October 14, 2008 Salem Inland Wetlands and Conservation Commission Regular Meeting amended as follows:

Page 3, in the first sentence at the top of the page, change *The first crossing* to "The watercourse drainageway crossing

Page 2, under *WETLANDS ENFORCEMENT OFFICER'S REPORT*, in the sentence, correct the spelling of *appeas* to "..... appears

Vote: approved unanimously.

2) November 10, 2008 - Regular Meeting

M/S/C (Phillips/Balavender) to approve the minutes of the November 10, 2008 Salem Inland Wetlands and Conservation Commission Regular Meeting as presented. Vote: approved unanimously.

3) November 24, 2008 - Special Meeting

M/S/C (Khan-Bureau/Leuck) to approve the minutes of the November 24, 2008 Salem Inland Wetlands and Conservation Commission Special Meeting as presented. Vote: For approval - Balavender, Khan-Bureau, Leuck, Phillips, Wildrick, and Ziegra. For denial - no one. Abstaining - Snyder.

MOTION CARRIED.

WETLANDS ENFORCEMENT OFFICER'S REPORT:

Due to the absence of the WEO, there was no report this evening.

OLD BUSINESS:

There was no *OLD BUSINESS* this evening.

NEW BUSINESS:

1) Approval of IWCC meeting dates for 2009

M/S/C (Khan-Bureau/Leuck) to approve the Salem Inland Wetlands and Conservation Meeting Dates for 2009 with the following correction:

Change January 11, 2009 to "January 11, 2010"

Vote: approved unanimously.

(A copy of the IWCC 2009 Meeting Dates is attached to the filed copy of these minutes.)

2) Khan - Regulated Activity application (#08-12-01) for the construction of a retaining wall to control lake erosion at 186 Old Colchester Road

G. Ziegra:

This application was received after this agenda had been posted and sent to all members.

The WEO had stated to him that she had not had a chance to review the application.

M/S/C (Leuck/Wildrick) to table the Khan Regulated Activity application (#08-12-01) to the January 12, 2009 Regular Meeting of the Salem Inland Wetlands and Conservation Commission. Vote: approved unanimously.

CONTINUING BUSINESS:

1) Adhoc Conservation Committee report

G. Ziegra, in E. Belt's absence, stated that the Committee had not met last month. A meeting is scheduled for tomorrow.

2) Adhoc Open Space Inventory Committee report

S. Snyder informed the Commission that there has been no new news; she has heard nothing from the PZC as yet.

3) Adhoc Educational Outreach Committee report

D. Khan-Bureau stated that they are having trouble getting people to serve on the Committee. Three Rivers Community College is offering a GIS course for the spring semester.

CORRESPONDENCE:

1. Niantic River Watershed Plan Steering Committee preliminary summary.
2. Request from the CT River Coastal Conservation District for a donation of \$1300 plus 6¢/per capita for a total of \$1531.
3. GIS software information.
4. Memo from Town Clerk in regard to FOI filing of Board/Commission 2009 meeting dates, agendas and minutes.

CRITIQUE:

There was no *CRITIQUE* this evening.

ADJOURNMENT:

M/S/C (Leuck/Khan-Bureau) to adjourn the meeting at 8:00 pm. Vote: approved unanimously.

D. McTigue, Administrative Assistant/Recording Secretary
G. Ziegra, chairman